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[Additional counsel appear on signature page.]

UNITED STATES DISTRICT COURT

DISTRICT OF NEW JERSEY

ALASKA ELECTRICAL PENSION
FUND, et al., On Behalf of Themselves
and All Others Similarly Situated,

Plaintiffs,

vs.

PHARMACIA CORPORATION, et al.,

Defendants.

) No. 03-1519 (AET)
) **(Consolidated)**

) CLASS ACTION

) LEAD PLAINTIFFS' UNOPPOSED
) MOTION FOR PRELIMINARY
) APPROVAL OF SETTLEMENT

) DATE: None Set

) TIME: None Set

) CTRM: The Honorable
Anne E. Thompson

TO: ALL PARTIES AND THEIR ATTORNEYS OF RECORD

PLEASE TAKE NOTICE that on a date to be fixed by the Court, the undersigned, counsel for Lead Plaintiffs will move before the Honorable Anne E. Thompson, United States District Judge, for the entry of an Order Preliminarily Approving Settlement and Providing for Notice in the form submitted herewith.

PLEASE TAKE FURTHER NOTICE that in support of that application we will rely upon the Stipulation of Settlement dated as of October 5, 2012 and Lead Plaintiffs' Memorandum of Law in Support of Unopposed Motion for Preliminary Approval of Settlement submitted herewith.

Two forms of a [Proposed] Order Preliminarily Approving Settlement and Providing for Notice are submitted herewith.

DATED: October 5, 2012

Respectfully submitted,

COHN LIFLAND PEARLMAN
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PETER S. PEARLMAN

s/ Peter S. Pearlman

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